

SUN CITY WEST BOARD MEETING
MONDAY, JANUARY 9, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:25 a.m.

Roll Call: Present; Dick LeMoine, Frank Welch, Chuck Davelis, Dave McCart,
Jack Harrison, Art Roque
Absent; Tim Harmon Total Attendees: 18

2. MINUTES: Motion made and passed to approve minutes of December 5, 2011 as written.

3. TREASURER'S REPORT: McCart/Bakken

Still Pending: Settlement or Agreement with Recreation Center Board concerning Turf Project.

Current Billboards Sold: 21 Pending 1

Current Membership December 31, 2011: 314

January 6th Account Balances:	M & I Operating	\$ 19,503.68
	M & I Money Market	63,499.82
	Rec Center	<u>45,425.24</u>
	Total	\$128,428.74

2011 Income/Expense Summary:	Total Income	\$116,882.97
	Total Expenses	<u>69,961.87</u>
	2011 Net Income	\$ 46,921.10

December 31, 2011 Net Worth	Previous Year	\$ 31,526.40
	2011 Income	<u>46,921.10</u>
	Current Net Worth	\$ 78,447.50

Motion made and approved to accept the treasurer's report as presented.

4. COMMITTEE REPORTS

A. Field Maintenance and Safety: Ray Early

Income from coffee and donuts during December was \$339.10

2011 income from coffee and donuts was \$2,350.15, expenses \$1,438.40

Discussion on Wi Fi and computer use in the clubhouse for email for non-computer owners ensued. Rick, IT Committee, said this will be available sometime soon.

Discussion for a possible Ernie's Cafe ballpark shed was put on hold until more information is gathered.

B. Special Events: Ken Skinner

Cardiac kids tournament scheduled for February 4 will have four teams. This is one of two authorized club events for charity in 2012.

Arizona Centennial parade is scheduled for February 20th at 10 a.m. Each team will have a golf cart with two people in uniform. There will also be walkers and other golf carts. Kay Williams is the liaison with the Rec Center for this activity.

C. Softball Banquet - Mike Hester

Softball banquet will be held at Palm Ridge on Friday, March 9. Molinda Fish has agreed to MC this event. The committee will eventually revise their guidelines and submit them to both SC and SCW boards for approval.

D. Uniforms - John McFarland

Discussion on new members and uniforms - Rick Fish, Ken Skinner, and John will continue to coordinate this procedure. Old uniforms may be saved and used for non-club events.

E. Billboards/Sponsors/Banners - Ron Epply

Two additional sponsors and seventeen more banners were logged - one more sponsor should be added tomorrow. Final payment was made on billboards. \$100 was paid by Friendly Dentist for having their billboard hit by a batted ball.

F. National League - Rich McAndrews

There will be 192 drafted, sixteen teams resulting in two byes on game days.

G. American League - Bob Dobbins

There will be 141 drafted, thirteen teams resulting in one bye every game day. There will be 5 not drafted in the placement. Some rule changes: 15 run mercy rule after 5 innings and a flip after 6 innings if home team is behind 7 or more runs.

H. IT Committee - Rick Fish

Training sessions on 01/11/2012 and 02/15/2012 cancelled due to no WiFi.

I. Tin Cup - Nancy Dobbins

Tournament will be held Sunday, April 1, on two courses, Deer Valley and Grand View. More volunteers are needed since two courses will be used. Banners are being sold, and raffle tickets to win a golf cart will also be sold. The banquet will be at Palm Ridge and catered by Outback.

5. OLD BUSINESS

Baseball pictures will be taken again this Spring, and the sponsors will be given a picture of their team.

The mister system may need some work, and this may be in conjunction with conduit for the sound system.

6. NEW BUSINESS

Kay Williams said that the Rec Center has named February as volunteer month. Kay was commended for her efforts with Angels in the Outfield.

Motion was made and seconded for LeMoine to work on contract for Bakken.

LeMoine will meet with the Rec Board tomorrow concerning payments on the astroturf contract and the reciprocal agreement with Sun City concerning joint use of facilities.

7. MOTION for adjournment passed.

Respectively Submitted by Frank Welch, Sec

SCW GENERAL MEMBERSHIP MEETING
FEBRUARY 1, 2012
LECTURE HALL, R.H. JOHNSON FACILITY

1. CALL TO ORDER by President Dick LeMoine at 6:30 P.M.

Roll Call: Present; Dick LeMoine, Frank Welch, Chuck Davelis, Dave McCart,
Jack Harrison, Art Roque, and Tim Harmon
Total Attendees: 84 signed in

A. Moment of Silence - Kay Williams recited the names of former softball players and spouses who have passed away in 2011.

2. MINUTES: Motion made and passed to approve minutes of the November 2, 2011 General Membership Meeting and Board Meeting as written.

3. TREASURER'S REPORT: McCart/Bakken

All reports due Rec Center were turned in on January 26th, 2012.
Federal and State tax return is due by May 15th, 2012.

Current Billboards Sold: 21

Current Membership December 31, 2011: 314
Members paid as of January 30, 2012: 249

January 30th Account Balances:	M & I Operating	\$18,339.88
	M & I Money Market	29,499.82
	Rec Center	<u>6,485.24</u>
	Total	\$54,324.94

2011 Income/Expense Summary:	Total Income	\$116,882.97
	Total Expenses	<u>69,961.87</u>
	2011 Net Income	\$ 46,921.10

December 31, 2011 Net Worth	Previous Year	\$ 31,526.40
	2011 Income	<u>46,921.10</u>
	Current Net Worth	\$ 78,447.50

Turf Project: Cost \$144,190.00
Funds available for payment \$84,190.00
Financed w/no interest over 5 years \$60,000.00

2012 Tin Cup income as of February 1: \$23,250.00

Liberty Field Building Project as of December 31st, 2011:

Total cost of building project and improvements \$501,590.00

Total income from Players/Billboards/Tin Cup/Liberty Buick/Others \$501,389.00

Motion made and approved to accept the treasurer's report as presented.

4. BYLAW REVISIONS: Devalis

The SCW Softball Club voted and approved the new SCW Bylaws as posted at the SCW Softball Field and on the website, except for the word "reciprocal" in Section SS VII B. RCSCW has now recommended the word "co-mingle" to replace the word "reciprocal". The Bylaws with this change must now be approved by RCSCW and sent back to SCW Softball Club and posted for 30 days before another vote can be taken.

5. COMMITTEE REPORTS

A. Field Maintenance and Safety: Ray Early

Ray complimented the many volunteers, most of whom are behind the scenes, and don't get the recognition they deserve. He said that the new infield is now three months old, is firming up, and will get better with time. The two things that help the most are the additional play and more rain.

B. Uniforms - John McFarland

SCW Softball Club is up to date with uniforms assigned except for two new members.

C. Billboards/Sponsors/Banners - Ron Epply

Billboard advertising continues to be the number one revenue source for SCW Softball thanks to Ron and Dick. Ron said that \$100 has been awarded in December and again in January by Friendly Dentist for hitting their billboard. He emphasized that Website advertising is a definite revenue source, so please talk it up with people you trade with in this locality to see if they are interested.

D. National League - Rich McAndrews

National League has 12 players on each of 16 teams. They are forced to have two byes each game day because of time constraints. There are 52 new players, 26 placed in the National league and 20 placed in the American

League. Overcrowding is a problem and Rich and Bob are discussing some ways to help and they need your suggestions.

E. American League - Bob Dobbins

There are 3 players on the replacement list. A player will be replaced if he or she misses five games in a row. Planning for numbers of players begins in the Spring looking forward to the Summer and Fall seasons. In order to accommodate more players, we may need to add more league days.

F. IT Committee - Rick Fish

The AZSRSOFTBALL Website continues to expand with more pictures and Utube video hits(4k) and information on the Angels in the Outfield page. Plans are in progress to add more information, such as a hall of fame database, uniforms, and advertising. IT presentations will be schedule as soon as the technical problems are fixed.

G. Tin Cup - Nancy Dobbins

Tin Cup invitations have been mailed out. At least 100 volunteers are needed to staff both golf courses and sell raffle tickets. An effort to attract groups of women golfers is underway, even if they are beginners. If you have spare golf clubs to lend, please call Nancy.

H. Special Events - Ken Skinner

Cardiac kids tournament scheduled for February 4 will have four teams. This is the first of two authorized club events for charity in 2012.

Sidewinder's get together tournament is set for Sunday, February 12, at 9:00 a..m. Ed Eckardt is coordinating this event.

Arizona Centennial parade is scheduled for Monday, February 20th at 10 a.m. An informational handout addressed to team managers with a requested return attachment was distributed. Kay Williams is the liaison with the Rec Center for this activity and she requested that the completed attachment be returned to her or one of the following committee members by February 10th: Ken Skinner, Bob Renberg, or Rich McAndrews.

The Spring Fling is set for Thursday, Friday, and Saturday, March 1, 2, & 3. Please see Bob Williams to sign up.

Battle of the States is set for Saturday, March 10. This is the second and last club event for charity with the funds going to the SCW Posse.

The women's tournament is set for Saturday and Sunday, March 17 and 18.

Other special events in April are in the planning stages.

Ken suggested that managers reinforce the message about umpires - they are volunteers and deserve your respect. Please apologize if needed.

5. OLD BUSINESS

No old business.

6. NEW BUSINESS

Discussion concerning "Ernie's Dugout" proposal dealt with topics such as food handlers, liquor license, and a self-contained units with electricity, but no plumbing.

A motion was made by Hugh Kelly to abolish "co-mingle play with Sun City." The motion was seconded. Discussion centered on revising the motion to be a "straw vote" with a final vote to be held in October, 2012. Finally, a "point of order" motion was called to table the motion on the floor. This motion was seconded and passed. Suggestion made by Dick Lemoine to place the topic on the agenda for the April 4 General SCW Softball Meeting.

7. MOTION for adjournment passed.

Respectively Submitted by Frank Welch, Sec

Sun City West Softball Board Meeting

Monday Feb. 6, 2012

Men's Club Stampede Room

1. Call to order Dick LeMoine at 7:30

Roll call: Dick LeMoine, Chuck Davelis, Dave McCart, Jack Harrison, Art Roque, Tim Harmon

Absent: Frank Welch

Total Attendees: 18

2. Approval of minutes was waved because Frank Welch, secretary, was not present.
3. Treasurer's report was given by L. Bakken and approved.
4. New Business: A motion was made by Chuck Davelis to take a vote on or before April 4th on whether to continue or not continue to co-mingle with Sun City in softball. The motion was seconded by Art Roque. Discussion was opened. The motion was passed 5 to 1, Jack Harrison casting the negative vote. Dick LeMoine and Rich McAndrews will meet with members of the Sun City West Recreation Board to determine how the vote will be done.
5. New Business: A motion was made to allow the Sidewinders to have a reunion tournament and cookout by Chuck Davelis. Seconded by Tim Harmon. Motion passed 6 to 0.
6. New Business: A motion was made by Chuck Davelis to serve hot dogs at the women's tournament and hamburgers at the States tournament. Seconded by Tim Harmon. Motion was passed 6 to 0.
7. Old Business: Tim Harmon voiced a member's concern over players on the placement pool not being asked to sub even though they were on the waiting list to be added to a team. Dick Lemoine asked Rich McAndrews and Bob Dobbins to look into the situation.
8. Committee Reports: Tim Harmon reported on the Memorial Wall. Dick LeMoine asked Tim to submit a written report to the board next meeting.
9. Committee Reports: Dick Lemoine asked Rich McAndrews and Bob Dobbins to gather information to report to our membership about what could happen if we no longer co-mingle with Sun City in softball.

10. Committee Reports: Wendell Osborne reported we still need an MC for the Year End Banquet.

11. Meeting adjourned.

Respectfully submitted by Dave McCart, Treasurer

SUN CITY WEST BOARD MEETING
MONDAY, March 5, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:30 a.m.

Roll Call: Present; Dick LeMoine, Frank Welch, Chuck Davelis, Dave McCart,
Art Roque, and Tim Harmon
Absent; Jack Harrison Total Attendees: 15

- b. MINUTES: Motion made and passed to approve minutes of February 6, 2012`
as written.

3. TREASURER'S REPORT: McCart/Bakken

Current Billboards Sold: 21

Current Paid Membership March 5, 2012 298

March 5, 2012 Balances:	M & I Operating	\$ 15,113.45
	M & I Money Market	51,728.53
	Rec Center	<u>10,910.24</u>
	Total	\$ 77,752.22

Feb. 2012 Income/Expense	: Total Income	\$ 578.51
	Total Expenses	<u>2,322.86</u>
Net Loss		(\$ 1,744.35)

Motion made and approved to accept the treasurer's report as presented.

4. ELECTION COMMITTEE

Co-mingle voting is set for March 13 and March 15 at Liberty Field. Voting
Officials are Chuck Davelis and Art Roque on March 13 and Dave McCart on
March 15. Results will be posted on our website and at the field after counting is
completed on March 15.

5. COMMITTEE REPORTS

A. Tin Cup - Dick LeMoine for Nancy Dobbins

222 already paid - only 66 slots remaining. Over 100 volunteers already recruited. Jan Strock and Ernie Miller are coordinating the golf carts. Hats and visors have been purchased. Tex Wells is in charge of beverages. Sponsors have provided additional financial help.

B. Special Events - Dick LeMoine for Ken Skinner

The Event Coordinator for the States Tournament on March 10 is Jan Strock. Guidelines will be developed and posted on our website for future tournaments.

A motion was made and approved to name Ken Boyd Event Coordinator for the Palm Desert Tournaments and the Saddlebrook Tournaments. Separate Guidelines will be developed for both tournaments and posted on our website.

It was suggested that more discussion concerning special events be put on the April meeting agenda.

C. Field Maintenance - Ray Early

Income from coffee and donuts during February was \$413.40

The BUD billboard will be enlarged to improve their message. Strong winds damaged some of the banners requiring some repairs.

Motion was made and approved to build a steel stage coach armored box (approximately 1' square) to hold money collected for donuts, coffee, and other donations.

More study on a new home plate was referred to Bob Peck by Dick Lamoine.

D. Uniforms - John McFarland

The price of new uniforms has increased to the point that we are losing money at the current \$50 new member fee. Motion made and approved to raise the new member initiation fee to \$75 effective today. The annual member fee remains at \$25.

E. Billboards/Sponsors/Banners - Ron Epply

Sue Pahlke have dropped sponsorship. 21 billboards and 23 banners have been sold. 10 more banners are in process. Paul Tone's billboard will be replaced.

Ron will explore placing sponsors names on softballs.

F. National League - Rich McAndrews

The Spring Fling was a success. A survey will be taken concerning players returning in the Fall.

G. American League - Dick LeMoine for Bob Dobbins

Players will be interviewed about Summer and Fall play.

H. IT Committee - Rick Fish

More speakers are planned for Liberty Field to cover the grandstands and foul lines. Wireless microphones are also planned for Liberty Field.

The sound system at Palm Ridge will be checked out to insure good coverage for the Hall of Fame and the Tin Cup dinner nights.

Also, extension of Rec Center wireless will be pursued.

6. CORRESPONDENCE - Dick LeMoine

Guidelines for the Hall of Fame Selection Committee were revised by Mike Hester. The Guidelines are posted on our website. Motion was made for approval.

After the March election, guidelines need to be drafted for the Friday League.

7. OLD BUSINESS - Dick LeMoine and Tim Harmon

Two attachments drafted by the Memorial Wall Committee are attached for your review and approval.

8. NEW BUSINESS

Motion made and approved to sell the old popcorn machine to Sun City Softball Club for \$75.

9. MOTION for adjournment passed.

Respectively Submitted by Frank Welch, Sec

SUN CITY WEST BOARD MEETING
MONDAY, APRIL 2, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:30 a.m.

Roll Call: Present; Dick LeMoine, Chuck Davelis, Dave McCart, Art Roque,
Jack Harrison, Tim Harmon, and Frank Welch.
Total Attendees: 19

2. MINUTES: Motion made and passed to approve minutes of March 5, 2012 as written.

3. TREASURER'S REPORT: McCart/Bakken

Lyle Bakken reported that he needed a few days to record all the financial activities of the Tin Cup from yesterday and before. His estimate was somewhere between \$27k-\$35k net gain. The loan balance on the turf contract is \$54,975.

Dick LeMoine recommended that the Treasurer's report be completed and approved at a later date.

A motion was made and approved to sell the extra Tin Cup hats and visors at cost at Liberty field.

4. COMMITTEE REPORTS

- A. Tin Cup - Nancy Dobbins

The tournament and banquet went well and comments were complimentary.

- B. Uniforms - John McFarland

Since the National League has ten teams for the first summer session, the ninth and tenth teams will use an old set of Lund uniforms and Larry Ott uniforms.

- C. Billboards/Sponsors/Banners - Ron Epply

Sue Pahlke will drop sponsorship in the Fall. It was reported after the meeting that Mary Inman will continue sponsorship. Ron will put a new sponsor in for the Fall. Twenty-nine Tin Cup banners were sold. The Bud billboard will eventually be replaced with a new one.

D. National League - Rich McAndrews

First summer session will start at 7:30 on April 10th.
Ten teams are in the first summer session.

E. American League - Bob Dobbins

First summer session will start at 8:00 on April 10th.
Six teams are in the first summer session.

F. IT Committee - Rick Fish

Tim Colwell has designed a sound system for Liberty Field. Components include many well placed speakers throughout the park and wireless mics. Cost estimate is over \$9k. This proposal will be reviewed and a Fall start is possible after approval by the board.

Rick reported that the Rec Center will not provide wireless capability. Wireless at the field for email and other applications is still planned.

There was discussion concerning the use of the IT website and distribution list. No motion was made. The Chairman suggested that we put anger to rest now that the election is over. Further discussion of the IT committee and use of emails - date to be set.

5. FRIDAY LEAGUE - Ken Skinner

Ken asked if the third league day be some day other than Friday so that the Friday league would not be required to move. He said that the Friday league was independent and had many SCW players. Response was that no decision had been made and that the league would have priority over the Friday league for choosing a day.

Ken said that he was very disappointed that he was removed as coordinator of the Palm Desert and Saddlebrook tournaments. In general, he said he was fed up with politics and stated he was done. If some future board wanted to ask for his help, he would consider it.

6, CORRESPONDENCE - Dick LeMoine/Art Roque

Letter was received concerning the suspension of Wes Horne. He apologize for using an illegal bat and requested permission to return to play summer ball. Motion was made and approved to uphold the suspension for the full term ending 01/01/2013

7. OLD BUSINESS - Dick LeMoine/Tim Harmon

Motion was made and approved to proceed with the draft on the memorial wall and fountain presented at the last meeting and included with the minutes. Suggestion to use the larger cobbelstones will be considered Mel Bentley has offered to do the wall.

The Palm Desert Tournament will be held on April 14th and the Saddlebrook games scheduled for April 28th were cancelled.

8, NEW BUSINESS

Motion made and approved to hold sponsors games on April 22. One American League team led by Phil D'Amico and one National League team led by Rich McAndrews will play teams from Bell Ford and Pinnacle Financial Services.

9. GENERAL MEMBERSHIP MEETING

The general membership meeting scheduled for April 4th has been cancelled. The requirement to hold a General Membership Meeting was satisfied at the Hall of Fame Banquet on March 9 by motion and approval of the board.

10. MOTION for adjournment was made and approved.

11. MOTION made and approved by telephone on April 3rd to name Joe Pendergast the new Events Coordinator.

Respectively Submitted by Frank Welch, Sec

SCW BOARD MEETING WITH MATT SZYDLOWSKI

April 6, 2011

Round Up Room at RH Johnson Men's Club

Present: Matt Szydowski, Dick LeMoine, Don Swanson, Ron Eppley, Tim Harmon, Wendell Osborne, Laurel Andrew, Jack Harrison, Wayne Mitchell, Rich McAndrews and Ken Skinner

Subject: Charities and the IRS.....making sure we are in compliance. These rules are to protect the softball club.

Noted: Always have a 501 C3 on File per each Charity. Only have two designated Charities per year.

Example of Legitimate Charities are; Bosom Buddies, Cardiac Kids. And SCW Posse . Form 501 C3 are on file for these Charities.

Matt Matt Szydowski explained that the Recreation Center Board is not acting as "Big Brother". The main concern is to keep our Non Profit Chartered Clubs from putting themselves in a position where the IRS could impose fines.

Informational background: If, for example, food is supplied then the Club pays for food and whatever is charged for food will be offset and come back into Club. Money does NOT go through the Club. The monies made are paid directly to Charity. You do not accept checks made out to SCW Softball Club. Checks must be made out to Charity. It is ok for Club Members to "pass the hat" or "collect money"; just do not co mingle those funds with Club Funds.

To be Safe: The Softball Club has permission to have two (2) Charities per year. The Softball Club is a Social Club and it's primary focus is to enjoy

softball. It is not in the business of doing Charities. Therefore, IF more than two Charitable Organizations are being considered then each one must have a Special request submitted to the Recreation Activities Manager for approval.

Recommend Setting up GUIDELINES to follow for Charitable Events

1. Always have an Event's Coordinator and present Event proposal to SCW Board.
2. Before ANY Event (preferably at the beginning of each year) submit a "Special Request" to the Recreation Activities Manager for approval.
3. Only have two (2) Charitable Events per year.
4. Do Not co mingle any Club Funds with Charitable Funds.
5. Be sure that EVERYONE can participate without fees being charged. You can "Pass the Hat" or players can "Donate". "No" pressure should be put on any club member to make a contribution or donation.
6. Once the Guidelines are approved, put in procedure not in Bylaws.
7. WHEN IN DOUBT, PICK UP PHONE AND CALL Recreation Activities

SUN CITY WEST BOARD MEETING
MONDAY, MAY 7, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:30 a.m.

Roll Call: Present; Dick LeMoine, Dave McCart, Jack Harrison, Tim Harmon, and Frank Welch.

Total Attendees: 11

2. MINUTES: Motion made, seconded, and approved to accept the minutes of April 2, 2012 as written.

3. TREASURER'S REPORT: McCart/Bakken

Lyle Bakken reported the Net Income from the Tip Cup was slightly over \$42k. Other Tin Cup numbers: total paid golfers at 289 and total paid banquet meals at 390. A full financial report is included with the paper copy of the minutes.

The Rec Centers loan balance on the turf contract is \$54,412.50.

Current paid membership is up to 300.

Motion made, seconded, and approved to accept the treasurer's report.

4. COMMITTEE REPORTS

A. Field Maintenance - Ray Early

Ray reported that the turf needs more grooming at the plate, pitchers mound, and first base. Ray will request using the turf groomer once a week instead of every two weeks. He will also check if we still have the old heavy rubber pads that might be used at home plate at practices.

Ray plans to take the bunting down around the fences for the summer. He requested permission to buy ten new buntings at \$13 apiece. Motion made, seconded, and approved for \$130 of buntings.

Ray will check on new trash receptacles and also the possibility of replacing tables in the bull pen area. Dick suggested that we log turf temperatures daily during the summer.

Bob Dobbins suggested we look into replacing the sod on the first base side with turf similar to the third base side.

B. Special Events - Joe Pendergast

Date for Saddlebrook tournament has been set for October 27. Date for Palm Desert has been set for December 1. These are tentative dates and will be checked with the official softball schedule and with Ken and Rick.

Joe suggested we look into safety issues, such as grandchildren on the field and more protection at first base. Suggestions for enhanced safety rules should be put in writing.

C. Uniforms - John McFarland

John reported that the uniform requirements are being met.

D. Billboards/Sponsors/Banners - Ron Epley

The 20 foot Budweiser banner with clydesdales is being installed on the right field fence. Mary Inman has decided to continue to sponsor a team. Sue Palke has decided to not sponsor a team.

E. National League - Rich McAndrews

The second summer session June 5 - August 2 will have six teams. The third session will be August 7 - September 27 as of now. Rich reset the date of the National League managers meeting to October 11. The draft will be on October 24.

F. American League - Bob Dobbins

The second summer session (dates same as above) will have three teams. Start time will be 7:30 with a doubleheader each game day.

Bob and Rich are working on schedules for October. Game days will be Tuesday-Thursday-Friday or Monday-Tuesday-Thursday. They will meet with Barb Waddell about the Friday league and review her guidelines for conformance to the Rec Centers and other issues. The Monday day is used by the Green team.

The number of teams planned for in October is 12 for the American and 18 for the National. The Sun City field availability is still an issue. As of now, no date has been set for improvement work.

5. NEW BUSINESS - Dick LeMoine

Dick mentioned a request by Carol Bowden to organize a co-ed league with A and B teams. No discussion.

6, OLD BUSINESS - Dick LeMoine

Tim Harmon reported that the draft on the memorial wall and fountain is ready for review. Dick asked Tim to contact Todd Paddy at the Rec. Centers. Also, the light pole will likely be installed by the Rec. Centers

The next regular meeting date and general meeting date not yet set.

7. MOTION for adjournment was made, seconded, and approved.

Respectively Submitted by Frank Welch, Sec

SCW SOFTBALL GENERAL MEMBERSHIP MEETING
OCTOBER 24, 2012
LECTURE HALL, R.H. JOHNSON FACILITY

1. CALL TO ORDER (Roll Call) by President Dick LeMoine at 6:30 P.M.

Present; Dick LeMoine, Chuck Davelis, Frank Welch, Dave McCart, Jack Harrison, Art Roque, and Tim Harmon.

Total Attendees: 62 signed in.

2. MINUTES: Motion made and approved to accept minutes of the February 1, 2012 General Membership Meeting as written.

3. TREASURER'S REPORT: McCart/Bakken

October 24th Account Balances:	M & I Operating	\$9,333.37
	M & I Money Market	7,794.23
	Rec Center Account	<u>6,235.24</u>
	Total	\$23,362.84

Current Membership: 315 Members paid as of October 24, 2012:

Current Billboards Sold: 21

Accounts Receivable: \$3,168.39

Rec Center Loan Balance: 0

Income for Liberty Field Building Project (since inception thru 8/13/12): \$560,716.
(includes Donations from Players, Billboards, Tin Cup, Liberty Buick, and Others)

Motion made and approved to accept Treasurer's Report as presented.

4. ELECTION OF BOARD MEMBERS: The Nominating Committee members - Chuck Davelis, Dave McCart, Art Roque, and Frank Welch received four names for nomination. One individual requested removal before postings - the remaining names of Bob Dobbins, Ron Eppley, and John McFarland were nominated and voting will take place at Liberty Field on Nov. 13th and 15th. There are two year board terms to fill three vacancies beginning Jan. 1, 2013. Motion made and approved to accept the Nominating Committee report.
5. REVIEW OF ASTRO TURF PROJECT: Bob Peck spoke on the history of our astro turf - the initial idea, promotion, funding, acquisition, installation, and maintenance. LeMoine asked Bob to come up to tear up the original note that now has been paid-in-full.
6. BY LAW CHANGES: Ron Eppley presented the proposed changes to our by laws. Co-mingling has replaced the word reciprocal, and Tuesday/ Thursday have

been removed since we are no longer restricted to those playing days. The general membership approved the proposed by laws by a vote of 61 in favor and 1 opposed, thereby meeting the requirements for approval by more than two-thirds of those present and 62 members being more than a quorum.

7. COMMITTEE REPORTS

- A. Field Maintenance - Ray Early spoke about the many improvements that have put Liberty Field in the best condition ever. He gave credit to the many volunteers who have donated their time and talents to make this happen. Also, he mentioned plans for the Fall season with new activities and, eventually, the installation of a new sound and communications system with help from the IT committee.
- B. Special Events - Ray Early has agreed to coordinate these activities. Joe Pendergast spoke about the Saddlebrooke event on Saturday and the Palm Desert event on Dec. 1. He said more commitment is needed by players to keep these events going.
- C. Uniforms - John McFarland is doing a good job keeping up with needed uniforms. Ron Epley is available to cover for John while he is out of town.
- D. Billboards/Sponsors/Banners - Ron Epley reported continued success with selling Billboards and Banners. Six more new Sponsors came on board, and Ron displayed how to access the Sponsors and their advertising by using our Website.
- E. National League - Rich McAndrews mentioned how smoothly the NL drafting went for 18 team managers. 179 players were drafted and new players from the Green team will fill in to make at least 11 players per team. Last year 75 new players were added with 44 assigned to the NL and 31 to the AL.
- F. American League - Bob Dobbins said that he and Rich met during the summer to discuss safety, more uniformity with the rules, three day league schedules, player substitutions, etc.. New and revised rules will be put in place to improve safety and fairness. The AL will have 12 teams with 11 players per team.
- G. IT Committee - Rick Fish talked about the expansion of the database including sponsors with added information as presented above by Ron Epley. He reported the database had 1,500,000 hits so far this year with the number growing every month. He also said that adding such items as coupons could aid the club with revenue in the future. Rick mentioned that Sun City already paid for their share of the database this year. Access to a computer will be available at the clubhouse for use by players who need it.
- H. Tin Cup/Christmas Party - Nancy Dobbins set the date for the Tin Cup as April 7th. Like last year, Deer Valley and Grandview courses are reserved and many volunteers are needed. Supporting sponsors will receive banners displayed at

Liberty Field.

The Christmas party will be Friday, Dec. 14 at Briarwood. A band will play 1950s and 60s music and a check with one of two meal choices will be requested.

6. OLD BUSINESS - None presented.
7. NEW BUSINESS - Joe Pendergast suggested a committee for safety. After much discussion, the committee proposal was dropped as the National and American League Committees are already proposing and implementing safety rules.

Lyle Bakken requested that dues payment have your Rec card number put on it.

8. MOTION for adjournment was made, seconded, and approved.

Respectively Submitted by Frank Welch, Sec.

SCW SOFTBALL GENERAL MEMBERSHIP MEETING
OCTOBER 24, 2012
LECTURE HALL, R.H. JOHNSON FACILITY

1. CALL TO ORDER (Roll Call) by President Dick LeMoine at 6:30 P.M.

Present; Dick LeMoine, Chuck Davelis, Frank Welch, Dave McCart, Jack Harrison,
Art Roque, and Tim Harmon.

Total Attendees: 62 signed in.

2. MINUTES: Motion made and approved to accept minutes of the February 1, 2012 General Membership Meeting as written.

3. TREASURER'S REPORT: McCart/Bakken

October 24th Account Balances:	M & I Operating	\$9,333.37
	M & I Money Market	7,794.23
	Rec Center Account	<u>6,235.24</u>
	Total	\$23,362.84

Current Membership: 315 Members paid as of October 24, 2012:

Current Billboards Sold: 21

Accounts Receivable: \$3,168.39

Rec Center Loan Balance: 0

Income for Liberty Field Building Project (since inception thru 8/13/12): \$560,716.
(includes Donations from Players, Billboards, Tin Cup, Liberty Buick, and Others)

Motion made and approved to accept Treasurer's Report as presented.

4. ELECTION OF BOARD MEMBERS: The Nominating Committee members - Chuck Davelis, Dave McCart, Art Roque, and Frank Welch received four names for nomination. One individual requested removal before postings - the remaining names of Bob Dobbins, Ron Eppley, and John McFarland were nominated and voting will take place at Liberty Field on Nov. 13th and 15th. There are two year board terms to fill three vacancies beginning Jan. 1, 2013. Motion made and approved to accept the Nominating Committee report.
5. REVIEW OF ASTRO TURF PROJECT: Bob Peck spoke on the history of our astro turf - the initial idea, promotion, funding, acquisition, installation, and maintenance. LeMoine asked Bob to come up to tear up the original note that now has been paid-in-full.
6. BY LAW CHANGES: Ron Eppley presented the proposed changes to our by laws. Co-mingling has replaced the word reciprocal, and Tuesday/ Thursday have

been removed since we are no longer restricted to those playing days. The general membership approved the proposed by laws by a vote of 61 in favor and 1 opposed, thereby meeting the requirements for approval by more than two-thirds of those present and 62 members being more than a quorum.

7. COMMITTEE REPORTS

- A. Field Maintenance - Ray Early spoke about the many improvements that have put Liberty Field in the best condition ever. He gave credit to the many volunteers who have donated their time and talents to make this happen. Also, he mentioned plans for the Fall season with new activities and, eventually, the installation of a new sound and communications system with help from the IT committee.
- B. Special Events - Ray Early has agreed to coordinate these activities. Joe Pendergast spoke about the Saddlebrooke event on Saturday and the Palm Desert event on Dec. 1. He said more commitment is needed by players to keep these events going.
- C. Uniforms - John McFarland is doing a good job keeping up with needed uniforms. Ron Eppley is available to cover for John while he is out of town.
- D. Billboards/Sponsors/Banners - Ron Eppley reported continued success with selling Billboards and Banners. Six more new Sponsors came on board, and Ron displayed how to access the Sponsors and their advertising by using our Website.
- E. National League - Rich McAndrews mentioned how smoothly the NL drafting went for 18 team managers. 179 players were drafted and new players from the Green team will fill in to make at least 11 players per team. Last year 75 new players were added with 44 assigned to the NL and 31 to the AL.
- F. American League - Bob Dobbins said that he and Rich met during the summer to discuss safety, more uniformity with the rules, three day league schedules, player substitutions, etc.. New and revised rules will be put in place to improve safety and fairness. The AL will have 12 teams with 11 players per team.
- G. IT Committee - Rick Fish talked about the expansion of the database including sponsors with added information as presented above by Ron Eppley. He reported the database had 1,500,000 hits so far this year with the number growing every month. He also said that adding such items as coupons could aid the club with revenue in the future. Rick mentioned that Sun City already paid for their share of the database this year. Access to a computer will be available at the clubhouse for use by players who need it.
- H. Tin Cup/Christmas Party - Nancy Dobbins set the date for the Tin Cup as April 7th. Like last year, Deer Valley and Grandview courses are reserved and many volunteers are needed. Supporting sponsors will receive banners displayed at

Liberty Field.

The Christmas party will be Friday, Dec. 14 at Briarwood. A band will play 1950s and 60s music and a check with one of two meal choices will be requested.

6. OLD BUSINESS - None presented.
7. NEW BUSINESS - Joe Pendergast suggested a committee for safety. After much discussion, the committee proposal was dropped as the National and American League Committees are already proposing and implementing safety rules.

Lyle Bakken requested that dues payment have your Rec card number put on it.

8. MOTION for adjournment was made, seconded, and approved.

Respectively Submitted by Frank Welch, Sec.

SUN CITY WEST BOARD MEETING
MONDAY, November 5, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:30 a.m.

Roll Call: Present; Dick LeMoine, Dave McCart, Jack Harrison, Chuck Davelis, Art Roque, Tim Harmon, and Frank Welch.

Total Attendees: 15

2. MINUTES: A few wording corrections were made to the October 8th, 2012 minutes. Motion made, seconded, and approved to accept the corrected minutes as written.

3. TREASURER'S REPORT: McCart/Bakken

November 5, 2012 Account Balances:

M & I Operating	13,483.21
M & I Money Market	7,794.55
Rec Center Account	<u>7,735.24</u>
Total	\$29,013.00

Estimated unpaid bills (Bashas') \$ 210.00

Current Membership: 319 Members paid as of November 5, 2012.

Motion made, seconded, and approved to accept the treasurer's report.

4. ELECTION OF BOARD MEMBERS - Welch

The following three names were accepted and posted on October 15th to run for two year terms on the SCW Softball Board: Bob Dobbins, Ron Eppley, and John McFarland. Voting days will be November 13th and November 15th at SCW Liberty Field. The ballot will include a space for a write-in candidate. Only three candidates will be elected for the three open positions on the Board.

- 5.. COMMITTEE REPORTS

- A. Field Maintenance - Ray Early

Ray announced he plans to resign as Field Manager and Special Events Coordinator on December 31st. No replacement was named.

B. Special Events - Pendergast

Joe said the Saddlebrooke tournament took place, but some concerns about hot bats (illegal in SCW) and other issues were reported. This led to discussion on the issues and a decision to end the relationship with Saddlebrooke. Joe will write a letter informing them of this decision.

The December 1 Palm Desert tournament will have A and B teams. Sign-ups are being accepted for both teams and managers are needed.

As mentioned before, Bob Dobbins is pursuing a relationship with a team from Sun City Festival.

C. Uniforms - John McFarland

Everything up to date. Some shirts have numbers low caused by space for names above that never materialized.

D. Billboards/Sponsors/Banners - Ron Epley

Fifteen contacts have been made and three banners have been have already been sold. Renewals will be contacted in November and December.

E. National League - Rich McAndrews

The Friday practice schedule is renewed since the National League games do not start until 9:00 a.m. Dick Lemoine asked Ron Epley and Jack Harrison to review the rules for the 70s league for possible changes, such as 'Can a non-league player join?', 'Can a 4 rated player in the American League join?'

6. SUN CITY SOFTBALL FIELD - Discussion

After discussion of problems with Sun City field not being ready for play when promised, Dick Lemoine said he would draft a letter to the SC Rec board with a copy to SC Softball Club board to state the problems and ask when they would be corrected.

7. OLD BUSINESS -

A proposal for a third league was discussed raising issues such as safety, player ratings, and input from players. Rick will draft a questionnaire for board approval that will then be sent to all SCW Softball members for their

input.

The one pitch softball tournament will be held December 27th and 28th. Art Nelson and Rich McAndrews will coordinate this event - sign-up will take place after December 1st. Two bats will be auctioned off and a \$5 donation is requested.

Art said that the Memorial Wall plans are being finalized and the total cost is estimated at \$2500. Todd Patty is the Rec Center contact, and he said construction would start after January 1. This project has already been approved.

8. NEW BUSINESS

The SCW Softball Club sponsors two tournaments for charity - the States for SCW Posse and the Bromley Cardiac for heart research. A committee was formed to establish guidelines for the States tournament - Chuck Davelis will Chair and members are Art Roque, Art Nelson, Rich McAndrews, and John McFarland.

9. MOTION for adjournment was made, seconded, and approved.

Respectively Submitted by Frank Welch, Sec

SUN CITY WEST BOARD MEETING
MONDAY, December 3, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:30 a.m.

Roll Call: Present; Dick LeMoine, Dave McCart, Chuck Davelis,
Art Roque, Tim Harmon, and Frank Welch.

Total Attendees: 18

2. MINUTES: The November 5th, 2012 minutes as listed on the azsrs softball website were approved by motion.

3. TREASURER'S REPORT: McCart/Bakken

December 3, 2012 Account Balances:

M & I Operating	\$15,645.40
M & I Money Market	8,544.88
Rec Center Account	<u>6,985.24</u>
Total	\$31,175.52

Accounts Payable as of December 3,2012 \$1,131.11

Current Membership: 326 Members paid as of December 3, 2012.

Concession income was slightly more than expenses.

Motion made, seconded, and approved to accept the treasurer's report.

4. CORRESPONDENCE: LeMoine

Kay Williams and her volunteers will conduct the annual Toy Drive tomorrow and Thursday, December 4th and 6th, at Liberty Field.

Richard Zazueta from Sun City Festival was contacted about a softball tournament sometime between January 1 and April 1 with A, B, and C teams from each city. Someone from the new board will take action on this matter next month. Richard's phone number is (928) 252-3116 .

Pinnacle Financial, one of our sponsors, has requested that we schedule a talk or seminar with the Joseph Foundation that provides help for seniors. This request was tabled.

Discussion about the proposed Ernie's Dugout centered on more storage as well as the possibility of pursuing a beer license. Lemoine will discuss this further with Larry Griffith, project manager at the Rec. Center.

5. Chuck Davelis recited a poem written by Hugh Kelly honoring Ray Early for his contributions as Field Manager for the past three years. He also presented Ray with a framed copy of the poem.

6. ELECTION OR OFFICERS FOR 2013 - LeMoine

The three new Board Members for 2013 were installed - Bob Dobbins, John McFarland, and Ron Eppley. Motions were then made and approved to elect the new officers as follows: Bob Dobbins, President; Chuck Davelis, Vice President; John McFarland, Treasurer; and Dave McCart, Secretary.

LeMoine turned to meeting over to Chuck Davelis, Vice President, who conducted the remainder of the Board Meeting.

7. COMMITTEE REPORTS

A. Field Maintenance - Ray Early

Ray presented a current Field Usage Schedule, Special Events Schedule, and a Petty Cash accounting summary sheet. A suggestion was made to add the National League Spring Fling and another American League One Pitch tournament at the end of February and the first of March. Ray said he will draft a Field Manager/Maintenance job description before January 1.

B. Special Events - Joe Pendergast

Joe said the away tournament at Palm Desert went well and they will come to Sun City West on April 14. He also said the letter he wrote to Saddlebrooke canceling our future tournaments was received well.

C. Uniforms - John McFarland/Ron Eppley

Since John has moved to the American League, he will be responsible for that League's uniforms, and Ron will be responsible for the National. New league hats will be ordered after the remaining 24 old hats are issued.

D. Billboards/Sponsors/Banners - Ron Eppley

Three billboard sponsors have been billed for 2013 renewals; also, twenty team sponsors. Four new banners have been sold, and three renewals resulted from seven contacts in November. Ron said that he and Pat Regan have been busy and will now make December contacts. Ron said that Lund Cadillac will be the first to advertise on the softball website.

E. National League - Rich McAndrews

Injuries have plagued players from both the National and American Leagues. There are 13 new green team players that have been assigned to teams. Rich expects the National League will remain at 18 teams even though more new and returning players will be added in January.

F. American League - Bob Dobbins

Bob reported 14 players are out and 7 have been replaced. However, he expects the American League will have 13 teams in January due to new and returning players.

G. I.T. Committee - Rick Fish

Rick said Tim Cowell will join us soon and continue his work on the proposed communications project at Liberty Field. Also, the committee members will work with Dennis to add pictures to the database. The first sponsor to advertise on the website will pay \$5k/yr.

H. Tin Cup/Christmas Party - Nancy Dobbins

Christmas Party - 91 paid, more are being added, open to Sun City, will have door prizes. Tin Cup - committee leaders and volunteers have committed. Lexus may not sponsor. Dennis said his deadline to get in to the January newsletter is December 20.

8. OLD BUSINESS

Barb Waddell reported on the Co-Ed League - Currently have 6 teams with 13 players per team consisting of American League rated 3s and 4s (14 players), National League players, and a few others. They have a waiting list (7) and a sub list. Contact Barb or the three person committee at WERNAZNOW@aol.com if you wish to join.

States Tournament - Committee formed last meeting with leader Chuck Davelis. States traditionally have formed their own teams. No leader named yet. Tournament scheduled for March 9 - Benefits SCW Posse.

9. NEW BUSINESS

Safety issues discussed - use of screens for pitchers - balls hit into yards.

The new board will address safety issues next month
Next meeting will be on Monday, January 7, at 7:30 a.m.

MOTION for adjournment was made, seconded, and approved.

Respectively Submitted by Frank Welch, Sec